



COMMISSIONER COMMITTEE MEETING

Wednesday, January 15, 2020; 10am
505 Van Ness Avenue, Auditorium
San Francisco, California

Listen-only call-in: (866) 650-3491
Passcode: 7032 368

Website: <http://www.cpuc.ca.gov/commissionercommittees/>

AGENDA

POLICY & GOVERNANCE

Committee Members: Cliff Rechtschaffen and Liane Randolph
Start time: 10am

- I. Report on Proposed Reforms to the Commission's Rules of Practice and Procedure (35 min)

EMERGING TRENDS

Committee Members: Martha Guzman Aceves and Genevieve Shiroma
Start Time: Upon adjournment of Policy & Governance

- I. ~~Report by SED on Technology and Databases to Improve Electric Utility Infrastructure Management (35 min)~~ **POSTPONED**

FINANCE & ADMINISTRATION

Committee Members: Marybel Batjer and Genevieve Shiroma
Start time: Upon adjournment of Emerging Trends

- I. Report on Strategic Directive 10 – Decision-making Process (35 min)

At least one of the members of the Commission will not be present in San Francisco for the January 15, 2020 Commissioner Committee Meeting. Therefore, pursuant to Government Code Section 11123(b)(1), notice is hereby given that at least one of the members of the Commission will participate by teleconference in the Commissioner Committee Meeting from the following publicly accessible location:

California Public Utilities Commission
300 Capitol Mall, Room 502
Sacramento, CA 95814

Contact the Public Advisor for additional information at (415) 703-2074 or
public.advisor@cpuc.ca.gov

Time for presentations is estimated.

Handouts/supplemental materials will be accessible at www.cpuc.ca.gov/commissionercommittees when available. The Commissioner Committees are listed in a planned sequence, but may occur in any sequence at the discretion of the President of the Commission as necessary. The estimated start time is subject to change, but shall not be earlier than 10am.